

**Minutes of the 6<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ for Sector specific Special Economic Zone for IT/ITES of M/s. Nalanda Shelter Pvt. Ltd.-SEZ held on 18.10.2019 at Conference Hall, Ground Floor, SEZ Bhawan, Plot No. 6/1, MIDC, Phase - III, Hinjewadi, Pune-411057.**

1	Name of the SEZ	M/s. Nalanda Shelter Pvt.' Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	6 <sup>th</sup>
4	Date	18-10-2019

**Members Present**

<b>Sr. No.</b>	<b>Name &amp; Designation S/Shri</b>	<b>Department</b>
1	Pravin Chandra Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Pravin Nalawade Asstt. DGFT	Nominee of DGFT, Pune.
3	Swapnil Rajaram Savant Dy. Commissioner	Nominee of Income Tax, Pune.
4	Smt. Rajnana Shrikant Borade Industries Officer	Nominee of Industries, Pune
5	N. U. Shaikh Superintendent	Nominee of Customs, Pune.

**Special Invitees**

1	Shri B.S. Chauhan, Specified Officer, Pune.	Pune Cluster SEZ, Pune
---	--	------------------------

**Agenda No. 1:- Confirmation of Minutes of the meeting held on 19.08.2019**

The Minutes of the 5<sup>th</sup> Meeting held on 19-08-2019 were confirmed.

**Agenda Item No.02: Application for revision of projection on additional list of materials of M/s. Nalanda Shelter Pvt. Ltd.**

After deliberation, the Committee approved the additional list of materials required for their authorized operation duly certified by Mr. Jeetendra V. Kulkarni, Reg. no. AM-1564784 dated 11.12.2017 valued at Rs. 48,33,74,290.00 for development of processing area in terms of Rule 12(2) of SEZ Rules, 2006 and Instruction No. 50 issued by MOC&I dated 15.03.2010.

Meeting ended with a vote of thanks to the Chair.

*Heer*  
**Chairperson - cum -  
Development Commissioner**